



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: December 04, 2024

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we wish to inform you that our Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited has issued a duplicate share certificate in lieu of loss/misplaced share certificate thereof for the following shareholder:

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
Mr. Amol Suresh Jhamvar	A0095205	1422	13264	14207484 - 14207503	20
Mr. Amol Suresh Jhamvar	A0095204	1421	13265	14207444 - 14207483	40

Pursuant to SEBI Circular dated January 25, 2022, the RTA shall issue a Letter of Confirmation to the shareholder in lieu of duplicate share certificate for dematerialization of the said shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Amforge Industries Limited**

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem No.: F2430
Address: A/101, Pooja Enclave,
St Braz Road, Off S.V Road,
Behind Nanavati Hospital, Mumbai - 400 056